

# APPROVED

December 17, 2013

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **December 10, 2013**. Those present being:

Chairperson: Melissa Castro, representing Approved \_\_\_\_\_  
State Treasurer Clinton

Member: Elizabeth Clement, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: Michael Reilly, Department of Attorney General; Tom Graf,  
Department of Environmental Quality; Rose Jarois, Department of  
State; Sherry Bond, Patrick Mullen, Shelby Troub, Department of  
Technology, Management and Budget; Bill Rottiers, Department of  
Transportation; Jenell Leonard, Lt. Governor's Office; Jim  
Cavanagh, Warner, Norcross, & Judd

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Regular Agenda and Supplemental Agenda  
were presented.

Following discussion, Ms. Lopez moved that the Regular Agenda and  
Supplemental Agenda be recommended to the State Administrative Board for  
approval. The motion was supported by Ms. Clement and unanimously  
adopted.

Ms. Castro adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Rick Snyder, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**11:00 a.m.** on **December 17, 2013**. Those present being:

Chairperson: Melissa Castro, representing Approved \_\_\_\_\_  
State Treasurer Dillon

Member: David Murley, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: Michael Reilly, Department of Attorney General; Jane Schultz,  
Department of Education; Rose Jarois, Department of State; Sherry  
Bond, Pat Mullen, Department of Technology, Management and Budget;  
Laura Mester, Bill Rottiers, Department of Transportation; Nat  
Forstner, Lt. Governor's Office

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Ms. Castro called the meeting to order.

The Finance and Claims Committee Special Agenda was presented.

Following discussion, Ms. Lopez moved that the Special Agenda be  
recommended to the State Administrative Board for approval. The motion  
was supported by Mr. Murley and unanimously adopted.

Ms. Castro adjourned the meeting.